

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Senior Center, 420 E. Main Street, Collinsville, Il. on Tuesday, February 14, 2017 at 7:00 P.M.

Present:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Chris Guy	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Attorney

Guests: (See attached list.)

The regular meeting was called to order on Tuesday, February 14, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

A motion was made to approve the minutes of the meeting held Tuesday, January 31, 2017 by Trustee Foley. The motion was seconded by Trustee Jim Stack. Roll Call found all ayes on the motion.

Supervisor Allan asked if the members of the audience would like to speak first concerning the Intergovernmental agreement. Supervisor Allan said Collinsville Township received a letter from the mayor of Glen Carbon, Robert Jackstadt concerning the proposed road re-construction on Troy Road.

Trustee Jim Stack met with officials of IDOT and pointed out that Collinsville Township cannot apply for money for the project. Trustee Foley also said we are bound by laws concerning the project. Mayor Adomite of Troy said they were only asking Collinsville Township to support their application for the project. The IDOT round—a-bout was also discussed.

A motion was made by Trustee Stack and seconded by Trustee Foley to table the request for approval of the inter -government resolution for the Troy Road Improvement until the next meeting on February 28, 2017. Roll Call found all ayes on the motion.

The General Assistance bills for \$3,698.67 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$72,711.02 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Townfund bills for \$33,359.33 were read. A motion to approve the bills as read was made by Trustee Stack and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Pauper Fund bills were \$272.00. A motion was made by Trustee Hill and seconded by Trustee Guy to approve the Pauper Fund bill. Roll Call found all ayes on the motion.

A motion was made to make a donation to the Soup Bowl to be held on March 1, 2017. Trustee Stack made a motion to donate \$200.00 to the Soup Bowl. The motion was seconded by Trustee Hill. Roll Call found all ayes on the motion.

A motion was made by Trustee Stack and seconded by Trustee Hill to adopt a resolution to support an application for a grant for a new chipper. Roll Call found all ayes on the motion.

Highway Commissioner Trucano said he was presented with a bill from the city of Glen Carbon for \$600,000 for Collinsville to contribute to the Troy Road Improvement Project. He said he is obligated to the new bridge project and must save money for the bridge and cannot contribute to their request at this time.

There being no further business to come before the Board, a motion was made by Trustee Stack and seconded by Trustee Foley to adjourn. Roll Call found all ayes on the motion.

SUPERVISOR

TOWN CLERK